

AGENDA FOR OCTOBER 20, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, October 20, 2004 at **8:30 a.m.**, in the **Nevada County Board of Supervisors Chambers**, First Floor, Eric Rood Administrative Center, 950 Maidu Avenue, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 8:30 a.m. (Note: The Transit Services Commission meeting will start at 9:30 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. **Financial Reports:**

A. September 2004

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

2. Correspondence:

- * A. Caltrans District 3 - Caltrans quarterly progress report on completing projects in Nevada County that are funded through NCTC's Regional Improvement Program (RIP). 9/17/04, File 250.1
- * B. Placer County Transportation Planning Agency - Submittal of Resolution 04-8 of the Capitol Corridor Joint Powers Authority authorizing the additional funds needed to complete the *Reno Extension Feasibility Study*. 9/20/04, File 1090.
- * C. Letter from Grass Valley's Mayor to the Publisher of *The Union* - Response to article regarding the collection of developer fees for the Idaho-Maryland/East Main Street signal. Attachments to the letter are on file at NCTC's office for anyone who wants to review them. 9/23/04, File 490.
- * D. California Department of Transportation - Federal funds will be made available for transit services for elderly persons and persons with disabilities for FY 2005/06. 9/30/04, File 1430.4.2.
- * E. *SF Gate.com*, online home of the *San Francisco Chronicle* - Article entitled, "Beg, borrow, but don't steal road funds". 10/4/04, File 570.
- * F. Transportation Agency For Monterey County - News Release entitled, "Transportation Agency Opposes Props 68 & 70 Citing Delays to Local Projects". 10/6/04, File 570.
- * G. PCTPA Memorandum - "Update on Status of Capacity Modeling for Capitol Corridor Extension to Reno Feasibility Study". 10/12/04, File 1090.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

3. Executive Director's Report.

4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County will not be present at this meeting.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: September 15, 2004.

Recommendation: Approve.

6. Master Fund Transfer Agreement with Caltrans: This is a document that is required for NCTC to receive state and federal funding. This document has been reviewed and approved by NCTC's attorney, Steve Gross, and by NCTC staff.

Recommendation: Approve Resolution 04-31.

ACTION ITEMS:

7. Social Services Transportation Advisory Council: Attached is a staff report and recommendations regarding appointments and reappointments to the Social Services Transportation Advisory Council.

Action Requested: Make appointments to the Social Services Transportation Advisory Council.

8. Allocation Request from Nevada County for STA Funds: Through the adoption of Nevada County's Resolution 04-281 approving the Transit Services Division 2004/05 budget, the County of Nevada has requested an allocation of \$123,000 from the State Transit Assistance Fund for support of the Gold Country Stage during the 2004/05 FY.

Action Requested: Adopt Resolution 04-32.

9. Commissioner Russ Steele: Board Meeting Efficiency Measures: See attached staff report.

Action Requested: Provide direction to staff.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before October 15, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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